



SENIOR CITIZENS ADVISORY BOARD MINUTES

February 16, 2010

Chair Goff called the meeting to order at 8:36 a.m.

ROLL CALL – Members of the Board present: Chair – Bill Goff, Vice Chair – Barbara Luzaich, Dorothy Carmichael, Elisa Gerald, Loretta Groulx and Ken Kreisel. Absent: Arland Sponsler. Treasurer present: Karen Hornung. Staff present: Wendy Mines, Randy Schwartz and Mary Tessier. Transcriber: Jackie Mattias.

APPROVAL OF MINUTES – MSC Luzaich/Gerald approved the Minutes of the January 19, 2009 Meeting. Passed unanimously.

- A. **TREASURER'S REPORT** – **Written report was acknowledged as received in the Agenda and will be filed for audit.** Karen reported that there is an (\$5.07) error that she hasn't found yet but will continue working on it and hopes to have it resolved by next month!
- B. **SUGGESTION BOX:** **None**
- C. **UNFINISHED BUSINESS:**
- D. **COMMUNICATIONS** – **All communications not included in these minutes are posted on the bulletin board with this month's agenda:**
1. Items #1 thru #3 were acknowledged as received in the agenda.
- E. **STAFF REPORTS:**
1. Senior Center Participation – was handed out, reviewed and acknowledged.
 2. **Mary Tessier** – January Recreation Items Report was reviewed and acknowledged as received in the agenda. Mary said that several people have used the PG&E Weatherization Program. The program seems to work well; one person is receiving a new refrigerator and electrical plug installed for free. The representative would like to attend an AARP Meeting. The Volunteer Party was very good and the help was great!
 3. **Susan McCaman** – January Outreach Report was reviewed and acknowledged as received in the agenda.
 4. **Gloria Deeter** – December & January Reports – acknowledged as received in the agenda. Participation has doubled on Tuesdays due to the new Catering Company.

5. **Mary Tessier** – January Class Participation Report - acknowledged as received in the agenda.

F. COMMITTEE REPORTS:

1. Special Events Committee
 - a. Minutes of the February 1st meeting - acknowledged as received in the agenda. **MSC Gerald/Luzaich approved recommendation to increase the percentage of profit to the Senior Center for the Ballroom Dances to 20 percent starting in March.** Mary said that Happy Hour was done a little different this month. People were served a dinner instead of helping themselves to appetizers. The feedback for this new format was very good.

G. NEW BUSINESS:

1. **Director Schwartz** gave a budget update – City Council had a special meeting last week stating that there is a shortfall of 1.3 million this FY 2009/10. This is not due to the City spending too much but more of the declining revenues from property tax and sale taxes especially from large stores / car dealerships, etc. There may be possible layoffs, additional furloughs and cut back of service hours. Staff is looking for ways to generate revenue and will begin holding classes and renting out rooms for meetings, parties, etc. at the Senior Center during the evenings and weekends.
2. Ken asked for an update on the Senior Bus. Wendy said she hopes to hear more in March. The Valentine Party had over 200 people in attendance and we had 75 pick-up/drop-offs with our bus that day.

H. PUBLIC DISCUSSION: None

I. ADJOURNMENT – With no other business to be conducted, Chair Goff adjourned meeting at 9:10am.

Respectfully Submitted,

Wendy Mines
Senior Citizens Advisory Board
Ex officio